

NO9 0000009840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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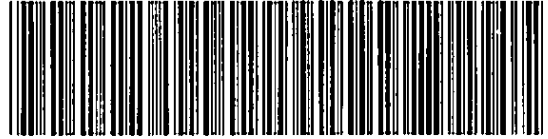
(Business Entity Name)

(Document Number)

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2022 OCT -6 PM 4:58

SECRETARY OF STATE
TALLAHASSEE, FL

of Cash

COVER LETTER

TO: Amendment Section
Division of Corporations

Sunshine Meadows Assisted Living Facility, Inc
NAME OF CORPORATION: _____

N09000009840
DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vicke Mack

(Name of Contact Person)

J.H. Floyd Foundation

(Firm/ Company)

3078 Lockwood Lake Circle

(Address)

Sarasota , FL 34234

(City/ State and Zip Code)

Vmack@sunshinemeadows.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vicke Mack

941

536-5731

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 OCT -6 PM 4:58

(Name of Corporation as currently filed with the Florida Dept. of State)

Sunshine Meadows Assisted Living Facility, Inc.

SECRETARY OF STATE
TALLAHASSEE, FL

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617-1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

J. H. Floyd Foundation, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

J. H. Floyd Foundation, Inc.

935 N. Beneva Rd. Ste 801-51476, Sarasota FL 34232

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

J. H. Floyd Foundation, Inc.

P.O. Box 51476

Sarasota, FL 34232

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Vickie Mack

3078 Lockwood Lake Circle, Sarasota FL 34234

(Florida street address)

New Registered Office Address

N/A

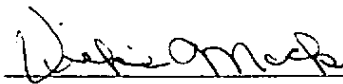
(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary).

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u> </u> Remove	<u>Director</u>	<u>Yolanda Ryan</u>	<u>P.O. Box 51476</u> <u>Sarasota, FL 34232</u>
2) <u> X </u> Change <u> </u> Add <u> </u> Remove	<u>Secretar</u>	<u>Vicke Mack</u>	<u>P.O. Box 51476</u> <u>Sarasota, FL 34232</u>
3) <u> X </u> Change <u> </u> Add <u> </u> Remove	<u>Director</u>	<u>George Bumbray</u>	<u>P.O. Box 51476</u> <u>Sarasota FL 34232</u>
4) <u> X </u> Change <u> </u> Add <u> </u> Remove	<u>Chairma</u>	<u>James Brown</u>	<u>2439 Walker Circle</u> <u>Sarasota FL 34234</u>
5) <u> X </u> Change <u> </u> Add <u> </u> Remove	<u>Treasuer</u>	<u>Scott Biehler</u>	<u>P.O. Box 51476</u> <u>34232</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The following Articles are amended as follows:

The name of the Corporation Sunshine Meadows Assisted Living Facility Inc. herein after referred to as the Corporation..Shi

Article IV: is ammended as follows.

a. To provide scholarships targeted toward persons seeking careers in healthcare, housing assistance grants to health care

professionals, and child care assistance grants to health care professionals.

Article IV - b. is changed -To provide scholarships and grants.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

September 20, 2022

Signature

James C. Brown

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)